<u>Ashippun Town Board Meeting</u> <u>May 11, 2006</u>

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, May 11, 2006 at 7:00 p.m. Pledge to the flag was given. The clerk verified that meeting notices were properly given. Roll call was taken with Chairman James Schoenike, Supervisor David Guckenberger, Supervisor Kopfer and Clerk/Treasurer Vickie Schlieve as all being present. Supervisor Kopfer made a motion to accept the minutes of the April Town Board meeting as printed, seconded by Supervisor Guckenberger. All in favor. Motion carried.

Public Input – There was no public input.

Police Report – Chief Linzenmeyer was in attendance at this meeting and reported on the month's activities.

Clerk Schlieve read the treasurer's report. Motion by Supervisor Guckenberger to accept Treasurer's report as read. Seconded by Supervisor Kopfer. All in favor. Motion carried. Clerk Schlieve read the list of bills presented for payment. Motion by Supervisor Kopfer to pay the bills. Seconded by Supervisor Guckenberger. All in favor. Motion carried.

Don Christopherson, Building Inspector – The report for April was given, which included inspections and permits. Don questioned the permit for Dennis Ebner for the tower that needs to be moved by June 1, 2006.

Larry Krier, Highway Department – The new tornado siren on State Rd 67 and MM will be tested on Saturday's at 12:30 p.m. All work on the siren is complete. Thanks were extended to Farmers Implement of Allenton for their assistance in transporting the pole the day of the siren erection. The Hustisford Utility staff also assisted with the project.

Review and possible approval of Class "B" license for sale of fermented beverages and intoxicating liquors – The Drink Inn (formerly Big O's Outlet LLC) to June 30, 2006 – Sheila Monrial was present. (motion to follow)

Review and possible approval of Operators Licenses to June 30, 2006 – New Operator's Licenses to: Michelle Weber (not in attendance), Rachel Radschlag (not in attendance), Gerald Raddman (The Drink Inn), Jamie Hans (correction on the agenda to read: Trackside). Renew Operator's Licenses to: Catherine (Monrial) Miller (The Drink Inn) and Rubina Calderon (The Drink Inn). The clerk collected fees from Raddman, Hans, Miller and Calderon. Motion by Supervisor Guckenberger to grant the Class "B" license to Sheila Monrial for The Drink Inn (formerly Big O's Outlet LLC), as well as operator's license to Michelle Weber, Rachel Radschlag, Gerald Raddman, Jamie Hans, Catherine Miller and Rubina Calderon. The Drink Inn paid the prorated fees. Motion seconded by Supervisor Kopfer. All in favor. Motion carried.

Clerk Schlieve read the Planning Commission meeting minutes from May 4, 2006. Supervisor Kopfer moved to approve Planning Commission minutes as read. Supervisor Guckenberger seconded the motion. All in favor. Motion carried.

Unfinished Business: Discussion on zoning land from R1 to C1 for the purpose of bringing an existing tavern and a proposed parking area into compliance with County Land Use Code, Village of Alderly, Section 26 (W1071 Cty Rd O) – Leah Uttech explained her plans. She is acquiring land from Greg Chapman to expand the parking. Leah will recheck at the county that this additional land is part of the proposed rezoning. Motion by Supervisor Guckenberger that the town board recommend to the county the zoning change from R1 to C1 for the purpose of bringing the existing tavern and proposed parking area into compliance. Seconded by Supervisor Kopfer. All in favor. Motion carried.

Discussion and possible approval of zoning change appeal at Dodge County. Kevin Barningham was told that the proposed petition was reviewed by the town's attorney and was found to be in agreement to the best interests of the Town of Ashippun. Discussion followed with certain items in the petition to be changed/added/deleted. Mr. Barningham was asked to contact an attorney to make the changes. Supervisor Kopfer moved to lay this items over until the June 8, 2006 meeting. Seconded by Supervisor Guckenberger. All in favor. Motion carried. Discussion and possible approval of Oconomowoc EMS Contract 2006 Service Rates. Chairman Schoenike spoke with Chief Eske and she urged the Town Board to sign the Service Rates as the EMS Department proposed to the Town of Ashippun. Chairman Schoenike moved to authorize signature of the Oconomowoc EMS Contract for 2006 with Service Rates. Seconded by Supervisor Kopfer. All in favor. Motion carried.

New Business: Discussion and possible approval of DNR Recycling Compliance Program. Clerk Schlieve explained the program that is required to the town to adopt by August 2006. A letter of warning was reviewed, along with steps to follow when recycling attendants find residents not recycling properly. Attorney Chase will be contacted to possibly form an ordinance to include this program. This will be discussed at a future meeting when her response is received for review.

Discussion and possible approval of sign variance – St. John's Lutheran Church, St. John's Way, Ashippun. The sign will be on St. John's Way, which is a dead-end road. Supervisor Guckenberger moved to make a recommendation to the Dodge County Board of Adjustments for approval of the variance for the sign for St. John's. Supervisor Kopfer seconded the motion. All in favor. Motion carried.

Discussion and possible approval of variance for home addition – Frederick Kuck (W1603 Town Road MM) – no one was in attendance at this meeting, so this item will be tabled until the June meeting.

Discussion on the City of Hartford's extra-territorial zoning jurisdiction ordinance – Christine Schultz, is concerned regarding this ordinance because it does include her property in the Town of Ashippun. A committee will be formed to keep the town informed and to voice the town's opposition to this ordinance.

Discussion and possible approval of roadwork bids. Two bids were received for the three projects from Northeast Asphalt and Wolf Paving. A motion was made by Supervisor Kopfer to grant the bid to Northeast Asphalt for Project #1 and #2 for a total of \$141,079.76. Chairman Schoenike seconded the motion. Due to the increased amounts of these projects since the 2006 budget was approved, Project #3 will be postponed. All in favor. Motion carried.

Discussion and recommendation to Dodge County for rezoning petition from A2 to C1 - JudySebastian (N912 State Rd 67). Deleighla Sebastian was in attendance for explanation of the petition. Two parcels are included in the petition – one is south of the Mariah Lane roadway and one is north. Supervisor Guckenberger moved to recommend to Dodge County the rezoning from A2 to C1 just the south parcel. Seconded by Supervisor Kopfer. This change is consistent with the Future Land Use Map and the Comprehensive Plan. All in favor. Motion carried.

Correspondence: The Town received a letter from the Commissioner of Insurance that an upcoming rate reduction (8.2% decrease) will be in effect. The Governor of Wisconsin signed the Uniform Poll Hours legislation that as of the next election all polls are required to be open at 7:00 a.m. There may be a grant available for the additional costs incurred by this change. Comments on the Oconomowoc Area School District facilities plans forum were shared. Literature is available at the Town Hall or by calling a School Board member.

Public Input: Ernie Borchardt commented on the cost for the new handicapped voting equipment that the county board approved. Norm Greeb spoke on the water problems on North Avenue, Lot 42. A letter from the Gilbert and Karissa Fairman was referred to. Norm also discussed the water drainage problem by St. Olaf's Church. A box culvert needs repair. Syl Hoerth spoke on the City of Hartford extra-territorial issues. Steve Paine from Stone Bank Sportsmen's Club gave a list of their upcoming activities. Jim Schlieve asked how much would be budgeted for Roosevelt Road rebuilding. Supervisor Guckenberger reported that there is dirt being moved at the Hickory Hills III subdivision. Don Kehl spoke about the sewer work for the Hickory Hills development.

Supervisor Kopfer moved to adjourn the meeting. Chairman Schoenike seconded the motion. All in favor. Motion carried with adjournment at 8:30 p.m.

Respectfully submitted: Vickie Schlieve, Clerk/Treasurer